



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFNADHEH

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*Company Name:* **BELGHOLDING LIMITED**

*Company Number:* **03155680**

*Date of this return:* **06/02/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NUMBER 1 SCOTT PLACE  
MANCHESTER  
UNITED KINGDOM  
M3 3GG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP EDWARD**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address:* **NUMBER 1 SCOTT PLACE  
MANCHESTER  
UNITED KINGDOM  
M3 3GG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP EDWARD**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address:* **NUMBER 1 SCOTT PLACE  
MANCHESTER  
UNITED KINGDOM  
M3 3GG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/08/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SAMUEL ALAN**  
*Surname:*                        **BUCKLEY**  
*Former names:*  
*Service Address:*              **NUMBER 1 SCOTT PLACE**  
   **MANCHESTER**  
   **UNITED KINGDOM**  
   **M3 3GG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/11/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |  |                                |                   |
|-------------------------------|--|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>2000000</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>2000000.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b>       |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>       |
| <i>Prescribed particulars</i> | <b>EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.</b> |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2000000 ORDINARY Shares held as at 06/02/2010**

*Name:* **GMG AUTO TRADER LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.